



FEDERAL ELECTION COMMISSION
WASHINGTON, D C 20463

MEMORANDUM

June 15, 2000

TO: LAWRENCE M. NOBLE
GENERAL COUNSEL

THROUGH: JAMES A. PEHRKON
STAFF DIRECTOR

FROM: JOHN D. GIBSON
ASSISTANT STAFF DIRECTOR
REPORTS ANALYSIS DIVISION

SUBJECT: REFERRAL OF AMERICAN FEDERATION OF
GOVERNMENT EMPLOYEES' POLITICAL ACTION
COMMITTEE

This is a referral of the American Federation of Government Employees' Political Action Committee ("the PAC") for failure to file the 1999 December Monthly Report within thirty calendar days from the date of the Non-Filer Notice. According to the 1999-2000 RAD Review and Referral Procedures for Unauthorized Committees further examination is required by your office.

If you have any questions regarding this matter, please contact Kenneth Davis at 694-1130.

Attachments

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: June 15, 2000

ANALYST: Kenneth Davis

- I. COMMITTEE: American Federation of Government Employees'
Political Action Committee
(C00009936)
Bobby L. Harnage, Treasurer
80 F Street NW
Washington, DC 20001
- II. RELEVANT STATUTE: 2 U.S.C. §434(a)(4)(B)
11 CFR §104.5(c)(3)(i)
- III. BACKGROUND:

Failure to Timely File the 1999 December Monthly Report

The American Federation of Government Employees' Political Action Committee ("the PAC") failed to timely file the 1999 December Monthly Report of Receipts and Disbursements covering the period from November 1, 1999 to November 30, 1999. On December 30, 1998 and February 12, 1999, Prior Notices were sent to the PAC informing it that the 1999 December Monthly Report was due on December 20, 1999 (Attachment 2). A Non-Filer Notice was sent to the PAC via mailgram on January 14, 2000 (Attachment 3).

The Reports Analysis Division ("RAD") analyst attempted to contact the PAC on February 10, 2000. A PAC representative stated that Sandra Choate was responsible for filing the reports. Upon reaching a voice mail message for Ms. Choate, the RAD analyst left a message informing Ms. Choate that failure to file the 1999 December Monthly Report could result in legal action. The PAC was encouraged to file by the end of the week to reduce any possible enforcement action (Attachment 4).

AMERICAN FEDERATION OF GOVERNMENT EMPLOYEES' PAC
REPORTS ANALYSIS OGC REFERRAL
PAGE 2

On February 14, 2000, Ms. Choate contacted the RAD analyst. She stated the reason for the PAC's failure to file was due to a computer error. She stated she would have the report hand delivered the next day (Attachment 5).

The PAC filed its 1999 December Monthly Report on February 16, 2000. (Attachment 6).

FEDERAL ELECTION COMMISSION
1999-2000
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C)

DATE 6/14/2000
Attachment # 1
Page 1 of 2

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	COVERAGE DATES	# OF PAGES	IMAGE LOCATION TYPE OF FILER
AMERICAN FEDERATION OF GOVERNMENT EMPLOYEES' POLITICAL ACTION COMMITTEE CONNECTED ORGANIZATION: EMPLOYEES; AMER. FED'N OF GOV'T				ID #C00009936 NON-PARTY QUALIFIED		
1999	FEBRUARY MONTHLY	15,202	670	1JAN99 -31JAN99	5	99FEC/434/3465
	MARCH MONTHLY	17,100	20,342	1FEB99 -28FEB99	6	99FEC/438/3567
	APRIL MONTHLY	23,740	8,002	1MAR99 -31MAR99	11	99FEC/445/0912
	APRIL MONTHLY - AMENDMENT	23,740	8,002	1MAR99 -31MAR99	11	20FEC/500/4442
	REQUEST FOR ADDITIONAL INFORMATION			1MAR99 -31MAR99	2	99FEC/498/0740
	MAY MONTHLY	21,421	15,324	1APR99 -30APR99	11	99FEC/448/2678
	MAY MONTHLY - AMENDMENT	21,421	15,324	1APR99 -30APR99	11	20FEC/500/4431
	JUNE MONTHLY	21,203	44,133	1MAY99 -31MAY99	15	99FEC/453/0594
	JUNE MONTHLY - AMENDMENT	21,203	44,133	1MAY99 -31MAY99	15	20FEC/500/4416
	JULY MONTHLY	25,755	28,902	1JUN99 -30JUN99	12	99FEC/458/0089
	JULY MONTHLY - AMENDMENT	25,755	28,902	1JUN99 -30JUN99	12	20FEC/500/4404
	REQUEST FOR ADDITIONAL INFORMATION			1JUN99 -30JUN99	2	99FEC/498/1086
	AUGUST MONTHLY	17,168	10,044	1JUL99 -31JUL99	12	99FEC/477/2991
	AUGUST MONTHLY - AMENDMENT	17,168	10,044	1JUL99 -31JUL99	12	20FEC/500/4392
	REQUEST FOR ADDITIONAL INFORMATION			1JUL99 -31JUL99	2	99FEC/498/1088
	SEPTEMBER MONTHLY	20,650	13,027	1AUG99 -31AUG99	16	99FEC/481/2688
	SEPTEMBER MONTHLY - AMENDMENT	20,650	13,027	1AUG99 -31AUG99	16	20FEC/500/4376
	REQUEST FOR ADDITIONAL INFORMATION			1AUG99 -31AUG99	2	99FEC/498/1090
	OCTOBER MONTHLY	24,529	18,852	1SEP99 -30SEP99	23	99FEC/488/2820
	OCTOBER MONTHLY - AMENDMENT	24,529	18,852	1SEP99 -30SEP99	24	20FEC/500/4352
	OCTOBER MONTHLY - AMENDMENT	24,529	18,852	1SEP99 -30SEP99	23	20FEC/502/1579
	REQUEST FOR ADDITIONAL INFORMATION			1SEP99 -30SEP99	3	99FEC/498/1092
	NOVEMBER MONTHLY	20,393	40,030	1OCT99 -31OCT99	34	99FEC/490/3999
	NOVEMBER MONTHLY - AMENDMENT	20,393	40,030	1OCT99 -31OCT99	33	20FEC/500/4453
	NOVEMBER MONTHLY - AMENDMENT	20,393	40,030	1OCT99 -31OCT99	33	20FEC/502/1602
	REQUEST FOR ADDITIONAL INFORMATION			1OCT99 -31OCT99	3	20FEC/501/3548
	DECEMBER MONTHLY	27,529	19,921	1NOV99 -30NOV99	40	20FEC/528/1897
	DECEMBER MONTHLY - AMENDMENT	27,529	19,921	1NOV99 -30NOV99	6	20FEC/555/1938
	NOTICE OF FAILURE TO FILE			1NOV99 -30NOV99	2	20FEC/506/1935
	REQUEST FOR ADDITIONAL INFORMATION			1NOV99 -30NOV99	2	20FEC/541/0489
	YEAR-END	17,096	18,655	1DEC99 -31DEC99	64	20FEC/528/1823
	YEAR-END - AMENDMENT			1DEC99 -31DEC99	8	20FEC/555/1914
	YEAR-END - AMENDMENT	17,096	18,655	1DEC99 -31DEC99	4	20FEC/555/1926
	YEAR-END - AMENDMENT	17,096	18,655	1DEC99 -31DEC99	3	20FEC/555/1944
	REQUEST FOR ADDITIONAL INFORMATION			1DEC99 -31DEC99	5	20FEC/541/0484
2000	STATEMENT OF ORGANIZATION - AMENDMENT			14JAN00	2	20FEC/502/1577
	FEBRUARY MONTHLY	22,402	7,342	1JAN00 -31JAN00	7	20FEC/531/1880
*	MARCH MONTHLY	18,735	51,746	1FEB00 -29FEB00	10	20FEC/536/3568
*	APRIL MONTHLY	29,479	26,200	1MAR00 -31MAR00	17	20FEC/553/1771

All reports except those noted with an asterisk (*) have been reviewed

Cash on hand balance as of 4/30/00: \$80,060.69

Debts owed to the Committee as of 4/30/00: \$0

Debts owed by the Committee as of 4/30/00: \$0

FEDERAL ELECTION COMMISSION
1999-2000
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C)

DATE 6/14/2000
Attachment # 1
Page 2 of 2

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	COVERAGE DATES	# OF PAGES	IMAGE LOCATION
					TYPE OF FILER	
* APRIL MONTHLY	- AMENDMENT	29,479	26,200	1MAR00 -31MAR00	4	20FEC/555/1922
* APRIL MONTHLY	- AMENDMENT	29,479	26,200	1MAR00 -31MAR00	3	20FEC/556/0683
* MAY MONTHLY		26,165	1,132	1APR00 -30APR00	11	20FEC/561/1026
TOTAL		348,567	0 324,322	0	537	TOTAL PAGES

2000-04-14 14:00:00

YEAR-END REPORT NOTICE

FEDERAL ELECTION COMMISSION

PARTIES AND PACS

December 30, 1998

WHO MUST FILE

Party Committees and PACs (Nonconnected Committees and Separate Segregated Funds) must file a Year-End Report.

QUARTERLY AND MONTHLY FILERS

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
Year-End	11/24/98 - 12/31/98	01/31/99	01/31/99

LABEL

Committees should affix the peel-off label from the envelope to line 1 of the report. Corrections should be made on the label.

CHANGE IN FILING FREQUENCY

Committees wishing to change their reporting schedule (for example, from monthly to quarterly) must notify the Commission in writing when they file their next report due under their current reporting schedule. Committees may change their filing frequencies no more than once per calendar year.

ELECTRONIC FILING

Political committees have the option of filing electronically. If you are interested in this option, review the enclosed handout entitled "Electronic Filing of Disclosure Reports," and call the Data Division at (800) 424-9530 or (202) 694-1250.

COMPLIANCE

Treasurers of political committees are responsible for filing all reports on time. Failure to do so is subject to enforcement action. Committees filing illegible reports or using non-FEC forms (except for FEC approved computer generated forms) will be required to refile.

*These dates indicate the beginning and the end of the reporting period. A reporting period always begins the day after the closing date of the last report filed. If the committee is new and has not previously filed a report, the first report must cover all activity that occurred before the committee registered.

** Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

(over)

PARTIES AND PACS

Year-End

I. SEMIANNUAL FILERS

REPORT	REPORTING PERIOD*	REG./CERT.	FILING
		MAILING DATE**	DATE
Mid-Year	01/01/99 - 06/30/99	07/31/99	07/31/99
Year-End	07/01/99 - 12/31/99	01/31/00	01/31/00

II. MONTHLY FILERS

REPORT	REPORTING PERIOD*	REG./CERT.	FILING
		MAILING DATE**	DATE
February	01/01/99 - 01/31/99	02/20/99	02/20/99
March	02/01/99 - 02/28/99	03/20/99	03/20/99
April	03/01/99 - 03/31/99	04/20/99	04/20/99
May	04/01/99 - 04/30/99	05/20/99	05/20/99
June	05/01/99 - 05/31/99	06/20/99	06/20/99
July	06/01/99 - 06/30/99	07/20/99	07/20/99
August	07/01/99 - 07/31/99	08/20/99	08/20/99
September	08/01/99 - 08/31/99	09/20/99	09/20/99
October	09/01/99 - 09/30/99	10/20/99	10/20/99
November	10/01/99 - 10/31/99	11/20/99	11/20/99
December	11/01/99 - 11/30/99	12/20/99	12/20/99
Year-End	12/01/99 - 12/31/99	01/31/00	01/31/00

*These dates indicate the beginning and the end of the reporting period. A reporting period always begins the day after the closing date of the last report filed. If the committee is new and has not previously filed a report, the first report must cover all activity that occurred before the committee registered.

** Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

FOR INFORMATION, CALL: (800) 424-9530 or (202) 694-1100

MONTHLY REPORT NOTICE

FEDERAL ELECTION COMMISSION

PARTIES AND PACS

February 12, 1999

WHO MUST FILE

Party Committees and PACs (Nonconnected Committees and Separate Segregated Funds) filing on a monthly basis must file Monthly Reports in 1999.

REPORTING DATES

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
February	01/01/99 - 01/31/99	02/20/99	02/20/99
March	02/01/99 - 02/28/99	03/20/99	03/20/99
April	03/01/99 - 03/31/99	04/20/99	04/20/99
May	04/01/99 - 04/30/99	05/20/99	05/20/99
June	05/01/99 - 05/31/99	06/20/99	06/20/99
July	06/01/99 - 06/30/99	07/20/99	07/20/99
August	07/01/99 - 07/31/99	08/20/99	08/20/99
September	08/01/99 - 08/31/99	09/20/99	09/20/99
October	09/01/99 - 09/30/99	10/20/99	10/20/99
November	10/01/99 - 10/31/99	11/20/99	11/20/99
December	11/01/99 - 11/30/99	12/20/99	12/20/99
Year-End	12/01/99 - 12/31/99	01/31/00	01/31/00

24 HOUR REPORT ON INDEPENDENT EXPENDITURES

Any Party Committee or PAC that makes independent expenditures in connection with a special election may have to file a 24 hour report. This reporting requirement will be triggered if the committee makes independent expenditures aggregating \$1,000 or more after the 20th day, but more than 24 hours, before the election. This report is *not* required when a Party Committee or PAC makes a contribution directly to a candidate.

*These dates indicate the beginning and the end of the reporting period. A reporting period always begins the day after the closing date of the last report filed. If the committee is new and has not previously filed a report, the first report must cover all activity that occurred before the committee registered.

** Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

(over)

CHANGE IN FILING FREQUENCY

Committees wishing to change their reporting schedule (for example, from monthly to semiannual) must notify the Commission in writing when they file their next report due under their current reporting schedule. Committees may change their filing frequencies no more than once per calendar year.

LABEL

Committees should affix the peel-off label from the envelope to Line 1 of the report. Corrections should be made on the label.

ELECTRONIC FILING

Political committees have the option of filing their reports electronically. If you are interested in this option, review the enclosed handout entitled "Electronic Filing of Disclosure Reports," and call the Data Division at (800) 424-9530 or (202) 694-1250.

COMPLIANCE

Treasurers of political committees are responsible for filing all reports on time. Failure to do so is subject to enforcement action. Committees filing illegible reports or using non-FEC forms (except for FEC approved computer generated forms) will be required to refile.

**WESTERN
UNION**

CONFIRMATION OF MAILGRAM TO: BOBBY L HARNAGE
WESTERN UNION COMMERCIAL SERVICES
AMERICAN FEDERATION - GOVT EMPLOYEES PAC
80 F ST NW
WASHINGTON DC 20001-1583

FEDERAL ELECTION COMMISSION
SHAWN WERTH
999 E ST. NW.
WASHINGTON DC 204630001

JANUARY 14, 2000

IDENTIFICATION NUMBER: C00C09936

REFERENCE: DECEMBER MONTHLY REPORT (11/01/1999 - 11/30/1999)

DEAR TREASURER:

IT HAS COME TO THE ATTENTION OF THE FEDERAL ELECTION COMMISSION THAT YOU MAY HAVE FAILED TO FILE THE ABOVE REFERENCED REPORT OF RECEIPTS AND EXPENDITURES AS REQUIRED BY THE FEDERAL ELECTION CAMPAIGN ACT, AS AMENDED. YOU WERE PREVIOUSLY NOTIFIED OF THE DUE DATE FOR THIS REPORT.

IT IS IMPORTANT THAT YOU FILE THIS REPORT IMMEDIATELY WITH THE FEDERAL ELECTION COMMISSION, 999 E STREET, N.W., WASHINGTON, D.C., 20463. A COPY OF THE REPORT OR RELEVANT PORTIONS SHOULD ALSO BE FILED WITH THE SECRETARY OF STATE OR EQUIVALENT STATE OFFICER.

ALTHOUGH THE COMMISSION MAY INITIATE AN AUDIT OR LEGAL ENFORCEMENT ACTION CONCERNING THIS MATTER, YOUR PROMPT RESPONSE AND A LETTER OF EXPLANATION WILL BE TAKEN INTO CONSIDERATION.

IF YOU HAVE ANY QUESTIONS REGARDING THIS MATTER, PLEASE CONTACT KENNETH DAVIS ON OUR TOLL FREE NUMBER (800)424-9530. OUR LOCAL NUMBER IS (202)694-1130.

SINCERELY,

JOHN D. GIBSON
ASSISTANT STAFF DIRECTOR
REPORTS ANALYSIS DIVISION

TELECON

ANALYST:	Kenneth Davis, Jr.
COMMITTEE:	American Federation of Government Employees' Political Action Committee
CONVERSATION WITH:	Voice Mail of Sandra Choate

DATE:	2/10/00
SUBJECT(S):	Failure to File 1999 December Monthly Report

A PAC representative stated that Sandra Choate was responsible for filing the reports. Upon reaching a voice mail message for Ms. Choate, I informed her that failure to file the report could result in legal action. I then stated that she should try to file by the end of the week to reduce any possible OGC legal action.

TELECON

ANALYST:	Kenneth Davis, Jr.
COMMITTEE:	American Federation of Government Employees' Political Action Committee
CONVERSATION WITH:	Sandra Choate

DATE:	2/14/00
SUBJECT(S):	Failure to File 1999 December Monthly Report

Ms. Choate called me. She stated that reason for the PAC's failure to file was due to a computer error. She stated she would have the report hand delivered the next day.

REPORT OF RECEIPTS AND DISBURSEMENTS

Attachment # 6

Page 1 of 1

For Other Than An Authorized Committee
(Summary Page)**RECEIVED
FEDERAL ELECTION
COMMISSION MAIL ROOM**

2000 FEB 16 P 4: 51

USE FEC MARKING LABEL
OR
TYPE OR PRINT

1. NAME OF COMMITTEE (in full) American Federation of Govt. Empl. Political Action Committee		2. FEC IDENTIFICATION NUMBER C00009936
ADDRESS (number and street) <input type="checkbox"/> Check if different than previously reported 80 F Street, NW		
CITY, STATE and ZIP CODE Washington, DC 20001		
		3. <input checked="" type="checkbox"/> This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

4. TYPE OF REPORT(a) ☐ April 15 Quarterly Report☐ July 15 Quarterly Report☐ October 15 Quarterly Report☐ January 31 Year End Report☐ July 31 Mid Year Report (Non-election Year Only)☐ Termination Report

Monthly Report Due On:

<input type="checkbox"/> February 20	<input type="checkbox"/> June 20	<input type="checkbox"/> October 20
<input type="checkbox"/> March 20	<input type="checkbox"/> July 20	<input type="checkbox"/> November 20
<input type="checkbox"/> April 20	<input type="checkbox"/> August 20	<input checked="" type="checkbox"/> December 20
<input type="checkbox"/> May 20	<input type="checkbox"/> September 20	<input type="checkbox"/> January 31

☐ Twelfth day report preceding _____
(Type of Election)

election on _____ in the State of _____

☐ Thirtieth day report following the General Election on _____
in the State of _____

(b) Is this Report an Amendment?

☐ YES☒ NO

SUMMARY		COLUMN A This Period	COLUMN B Calendar Year-to-Date
5. Covering Period	11/01/99 through 11/30/99		
6. (a) Cash on Hand January 1, 19 99			\$ 56,314.41
(b) Cash on Hand at Beginning of Reporting Period		\$ 64,150.12	
(c) Total Receipts (from Line 18)		\$ 27,529.33	\$ 234,693.01
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)		\$ 91,679.45	\$ 291,007.42
7. Total Disbursements (from Line 30)		\$ 19,921.90	\$ 219,249.87
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))		\$ 71,757.55	\$ 71,757.55
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)		\$ 0.00	For further information contact: Federal Election Commission 999 E Street, NW Washington, DC 20463 Toll Free 800-424-9530 Local 202-219-3420
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)		\$ 0.00	
I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.			
Type or Print Name of Treasurer Bobby L. Harnage			
Signature of Treasurer <i>Bobby L. Harnage</i>			Date 2/15/2000

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

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FEC FORM 3X

(revised 8/93)